

Meeting Minutes of General Council – 11/26/12

Asheville City Hall conference room.

In attendance were Susan, Carlye, Brandee, Marylou, Shelley and Jeri with Maggie Ullmann, Dayna and Amanda.

In the Administrative Round we consented to table the agenda item, "Discuss how to organize baseline data collection," and set the next meeting date for 1/28/13

1. We discussed the Meeting of the Whole celebration and outlined a schedule; 6pm – 6:30 setup 6:30-7:30 mingle and eat, 7:30-8:00 Gordon will give our general history, list our accomplishments, thank City of Asheville and others, and steer folks to sign up at posters. 8:00-9:00 mingle, music and closedown

*Jeri offered to bring musicians and play flute!

*Susan offered to bring tablecloths and projector.

Everyone should bring items of fall/harvest décor.

Dayna has created a PowerPoint for continuous play.

2. We briefly discussed Vicki's fiscal sponsorship document and agreed to consider Carolina Farm Stewardship Assoc. as our sponsor after hearing details of the potential agreement from Darcel.
3. We held an election on the name of our group and decided on General Council.
4. We read and discussed Eric's water proposal and agreed that we have consent on numbers one and three but need further information on number 2. Further we will define, "sustainable" before final consent. All agreed the document is a good plank in our platform, so to speak.
5. We held an election on the next facilitator for a three month period and elected Susan Garrett.

6. Amanda introduced and presented the year one snapshot document which will be available on Sunday at our celebration along with a one page handout. All agreed it is excellent work.